

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, ) CASE NO. CR06-199-RSM  
                                 ) )  
Plaintiff, ) )  
                                 ) )  
v. ) SUMMARY REPORT OF U.S.  
                                 ) MAGISTRATE JUDGE AS TO  
RAJ SINGH, ) ALLEGED VIOLATIONS  
                                 ) OF SUPERVISED RELEASE  
Defendant. ) )  
\_\_\_\_\_ )

A hearing on supervised release revocation in this case was scheduled before me on February 10, 2010. The United States was represented by AUSA Lisca Borichewski and the defendant by Keith Hall. The proceedings were digitally recorded.

Defendant had been sentenced on or about February 2, 2007 by the Honorable Ricardo S. Martinez on charges of Conspiracy to Smuggle and Transport Aliens and Bringing an Illegal Alien Into the United States for Financial Gain, and sentenced to 15 months custody, 3 years supervised release. (Dkt. 85.)

The conditions of supervised release included the standard conditions plus the requirements that defendant submit to search, provide his probation officer with access to

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01 financial information, and be prohibited from incurring new credit charges or lines of credit  
02 without approval.

03 On July 13, 2007, defendant's probation officer reported that defendant had violated a  
04 condition of supervised release by failing to provide financial information as requested. (Dkt.  
05 122.) Defendant denied the allegations and requested an evidentiary hearing. (Dkt. 125.) The  
06 hearing was stricken when defendant's probation officer advised the Court that defendant was  
07 in compliance with the terms of his supervision. (Dkt. 127.)

08 In an application dated November 30, 2009 (Dkt. 129 ), U.S. Probation Officer Jeffrey  
09 S. Robson alleged the following violation of the conditions of supervised release:

10 1. Committing the crimes of Driving Under the Influence and Reckless  
11 Endangerment, on or about September 30, 2009, in violation of the standard condition that he not  
12 commit another federal, state or local crime.

13 Defendant was advised in full as to the charge and as to his constitutional rights.

14 The alleged violation was amended to charge defendant with committing the crimes of  
15 Reckless Driving and Reckless Endangerment. Defendant admitted the amended violation and  
16 waived any evidentiary hearing as to whether it occurred. (Dkt. 134.)

17 I therefore recommend the Court find defendant violated his supervised release as  
18 alleged, and that the Court conduct a hearing limited to the issue of disposition. The next  
19 hearing will be set before Judge Martinez.

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01 Pending a final determination by the Court, defendant has been released on the conditions  
02 of supervision.

03 DATED this 10th day of February, 2010.

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06 Mary Alice Theiler  
07 United States Magistrate Judge

08 cc: District Judge: Honorable Ricardo S. Martinez  
AUSA: Lisca Borichewski  
09 Defendant's attorney: Keith Hall  
Probation officer: Jeffrey S. Robson  
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